

UNITED STATES DISTRICT COURT
for the
EASTERN DISTRICT OF WISCONSIN

In the Matter of the Seizure of

(Address or brief description of property or premises to be seized)

ALL FUNDS AND DIGITAL CURRENCY IN XAPO, INC. ACCOUNT NUMBER 8581049, INCLUDING ALL SUB-WALLETS AND WALLETS, IN THE NAME OF OVIDIU LAURENTIU PIROS WITH ASSOCIATED EMAIL ADDRESS OF OVIDIU.PIROS@PROTONMAIL.COM

Case Number:

18-M-1220

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

TO: SCOTT SIMONS, a Task Force Officer assigned to the Drug Enforcement Administration, and any Authorized Officer of the United States.

An application by a federal law enforcement officer or an attorney for the government requests that certain property be seized as being subject to forfeiture to the United States of America. The property is described as follows:

All funds and digital currency in Xapo, Inc. account number 8581049, including all sub-wallets and wallets, in the name of Ovidiu Laurentiu Piroș with associated email address of ovidiu.piros@protonmail.com

I find that the affidavit and any recorded testimony establish probable cause to seize the property.

YOU ARE HEREBY COMMANDED to search on or before 1/31, 2018
(not to exceed 14 days)

☒ in the daytime – 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge William E. Duffin.

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. §2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person, who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days. (not to exceed 30)

☐ until, the facts justifying, the later specific date of _____

Date and time issued 1/19, 2018; 1:10 p.m.

William E. Duffin
Judge's signature

City and state: Milwaukee, Wisconsin

THE HONORABLE WILLIAM E. DUFFIN
United States Magistrate Judge
Name & Title of Judicial Officer

RETURN

Date Warrant received

01-19-18

Date and time Warrant executed

01-24-18 4:03PM

Copy of warrant and receipt for items
left with

XAPO, INC.

Inventory made in the presence of

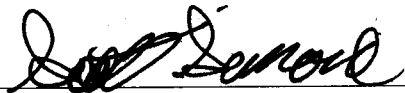
DE LAURA REID

Inventory of property seized pursuant to the Warrant

0.07602526 BTC

CERTIFICATION

I swear that this inventory is a true and detailed account of the property seized by me on the warrant.



Subscribed, sworn to, and returned before me on this date.



U.S. Judge or Magistrate Judge

Date

5/10/18